

# **AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY EXECUTIVE AND FINANCE, NOMINATION/HR COMBINED COMMITTEE MEETING**

**November 11<sup>th</sup>, 2015  
4:30 at the ADRC  
300 S. Adams Street, Green Bay, WI 54301**

## **AGENDA**

<b>Agenda Item</b>	<b>Handout</b>	<b>Action Required</b>
1. Pledge of Allegiance		
2. Introductions		
3. Adoption of Agenda	Yes	Yes
4. Approval of the Minutes of the Nomination and Human Resource Committee of October 17 <sup>th</sup> , 2014	Yes	Yes
5. Approval of the Minutes of Executive & Finance Committee of June 24 <sup>th</sup> , 2015	Yes	Yes
6. Proposed Slate of Officers 2016	Yes	Yes
7. Planning for 2017 Board Vacancy's		
8. 85.21 Draft Plan	Yes	
9. Closed Session Enter closed Session to consider: Pursuant to 19.85 (1) of Wisconsin Statutes-a closed session will be held: 19.85 (1) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility a. ADRC Director Evaluation	Yes	Yes
1. Adjourn		Yes

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Marvin Rucker, Chairperson  
Aging & Disability Resource Center  
of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

ADRC Vision: "Building a community that values, empowers, and supports seniors, adults with disabilities and their caregivers"